

## Regular Meeting

Board of Trustees of the West Chicago Fire Protection District

Will be held on December 22, 2016

At 200 Fremont St. West Chicago, IL at 7:00 P.M.

### AGENDA

1. Pledge of Allegiance
2. Call to Order
3. Roll Call
4. Election of Board positions
5. Approve Minutes of the following meetings:
  - a. Special Meeting minutes held on November 17, 2016
6. Financial Reports: James Howard
  - a. Accounts Payable 11/18/16 – 12/22/16 \$649,957.04
  - b. Payroll as of 12/22/16 \$410,195.51
  - c. Total Expenditures \$1,060,152.55
7. Committee Reports:
  - a. Intergovernmental – Chief Tanner
  - b. Finance/Planning – Chief Tanner
  - c. Divisional Reports:
    - Administration – Chief Tanner
    - Emergency Medical Services – Chief Tanner
    - Fire Prevention and Education – Chief Tanner
    - Fire Suppression and Training – Chief Tanner
    - Equipment/Fleet/Capital Improvement – Chief Tanner
  - d. Commissioners/Community Liaison – Chief Tanner
8. Local 3970
9. Unfinished Business
10. New Business:
  - a. Ordinance 2016-O-05. An Ordinance levying and assessing taxes of West Chicago Fire Protection District, DuPage County, Illinois for 2016
  - b. Resolution 2016-R-10. A Resolution adopting the Local Government Expense Control Act Policy for the West Chicago Fire Protection District.
  - c. Motion to approve a 3-year contract extension to Paramedic Services of Illinois to provide 12 contracted paramedic firefighters from January 1, 2017 to December 31, 2019.
11. Old Business
  - a. Pension Board Appointment
12. Miscellaneous
13. Open to the Public
14. Attorney Comments
15. Closed Session: Discussion on imminent litigation and complaint against a district employee.
16. Possible Action on the Closed Session discussion
17. Adjournment